

**TOWN OF ANTRIM
BOARD OF SELECTMEN'S MEETING MINUTES
MAY 22, 2000**

PRESENT: Chairman Eric Tenney, Selectman Tim Seeger, Selectman Phil Dwight and Secretary Sherry Miller.

6:00 p.m. MEETING CALLED TO ORDER –

Personnel Policy –

The Selectmen unanimously agreed to pay permanent part-time employees holiday pay on a prorata basis based on time worked.

Elections –

The September and November elections will be held at the Clinton Road Fire Station.

Tri-Town Landfill Selectmen's Meeting –

Selectman Dwight received a call requesting a meeting sometime in June preferably on a Tuesday morning. Selectmen Tenney and Seeger can't do mornings they would prefer an evening appointment. They authorized Selectman Dwight to attend if an evening appointment isn't possible.

Celtic Committee Insurance Coverage –

The Celtic Committee has requested obtaining the same coverage as last year. The Selectmen agreed.

Aiken House / Renovation Project –

Stephen Giffin provided some tentative dates regarding the Aiken House renovations

- Bid Advertising – June 1
- On-site Pre-bid Briefing June 6
- Bid Opening June 30
- Contract Award July 10
- Preconstruction Conference July 18

Town Hall –

There was a brief discussion as to what furniture should be kept and the possibility of having a yard sale sometime in July.

2000 Oil Bid –

Selectman Dwight had received a quote from Johnson & Dix for \$.975, Rymes submitted a quote for \$.879. The Selectmen unanimously agreed to purchase oil from Rymes for the year 2000-2001 at \$.879 per gallon.

**Town of Antrim Selectmen's meeting minutes
May 22, 2000 Cont.**

Wedding at the Gazebo –

A couple has requested the use of the gazebo for a wedding on June 4, 2000. Selectman Dwight checked with Parks & Rec they do not have anything scheduled. The Selectmen have no problem with someone using the gazebo for a wedding.

Selectman Dwight stated that it may be time to consider filling the vacant Town Administrator position. The Board did decide to change the title to Business Manager rather than Town Administrator. Selectman Dwight will be preparing a job description.

TIF Appointments –

The Selectmen appointed the EDAC committee as the District Administrator for the Tax Increment Finance District. Dave Essex supplied the Board with several contacts as potential committee members.

6:45 – 7:00 p.m. – Non-Public Session under RSA 91-A:3, II-c to discuss a matter which of discussed in public may adversely affect the reputation of a member of the public.

The Board unanimously agreed to go into non-public session to review outstanding 1996 & 1997 tax liens.

7:00 p.m. Richard & Lorraine Carey Block – The Board unanimously agreed to remain in Non-Public Session under RSA 91-A:3, II-c.

After unanimously agreeing to leave non-public the Selectmen unanimously agreed to abate the interest that was calculated in error and agreed to revalue the 15 lots more in line with parcels of that total size.

Miscellaneous items signed –

Intent to Cut (2)
Application received from the Fire Chief
Authorization for \$851,141.00 Bond issue (see attached)

Review and approve the May 15, 2000 minutes –

The minutes of May 15, 2000 were unanimously approved.

Next Selectmen's Meeting –

The next Selectmen's meeting will be on June 5, 2000 unless otherwise posted.

Adjournment –

There being no further business to come before the Board the meeting was adjourned at 8:00 p.m.